

MINUTES OF COUNCIL – SPECIAL MEETING

A special session of Troy City Council was held Monday, May 23, 2016, at 7:45 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Phillips, Schweser, Snee, Tremblay and Twiss.

Upon motion of Mr. Kendall, seconded by Mr. Tremblay, Mr. Terwilliger was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Kendall, seconded by Mr. Schweser, Mr. Twiss was excused from this meeting by unanimous roll call vote. **NOTE – MR. TWISS ARRIVED AT 7:50 PM, PRIOR TO THE VOTING ON LEGISLATION.**

Presiding Officer: Martha A. Baker President of Council

Others Present: Michael L. Beamish Mayor
Grant D. Kerber Director of Law

NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL:

The Notice of Special Meeting was read and signed. The original notice is attached to the original minutes. The notice stated the purpose of the meeting was to consider: R-27-2016 (participate in ODOT salt purchase, emergency legislation), Ordinance Numbers O-28-2016 (rezone part of IL 39 from B-2 to R-5), O-29-2016 (rezone IL 8661 from M-2 to OR-1), O-30-2016 (right-of-way dedication part of IL 7099 & 7100), and O-31-2016 (right-of-way dedication part of IL 6384). This meeting is called by Council President Baker pursuant to Rule XXV of the Troy City Council Rules for procedure.

COMMITTEE REPORTS

Finance Committee: Mr. Kendall reported that Committee recommends legislation be prepared authorizing the City to participate in the Ohio Department of Transportation's (ODOT) purchase of road salt. As ODOT requires confirmation by participating entities by May 27, Committee supports emergency legislation and the calling of a special meeting of Council as the next regular meeting of Council would be June 6.

Report signed by Schweser, Tremblay and Kendall.

Law & Ordinance Committee: Mr. Schweser gave the following oral reports:

1. Committee met prior to the special meeting to provide a recommendation to Council regarding O-28-2016, rezoning of part of IL 39 from B-2 to R-5, and Committee recommends O-28-2016 be approved.
2. Committee met prior to the special meeting to provide a recommendation to Council regarding O-29-2016, rezoning of part of IL 8661 from M-2 to OR-1, and Committee recommends O-29-2016 be approved.
3. Notice has been received from the Ohio Department of Liquor Control of the application for a new D5F Permit for Smith's Boathouse (marina building at Treasure Island Park) which is for a marina restaurant only.

RESOLUTION NO. R-27-2016

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mrs. Snee.

Yes: Oda, Heath, Kendall, Schweser, Snee, Tremblay, Phillips and Twiss.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Tremblay.

Yes: Heath, Kendall, Schweser, Snee, Tremblay, Phillips, Twiss and Oda.

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-28-2016

ORDINANCE CHANGING THE ZONING OF PART OF INLOT 39 (PARCEL NO. DO8-001170) IN THE CITY OF TROY, OHIO FROM B-2, GENERAL BUSINESS DISTRICT, TO R-5, SINGLE FAMILY RESIDENCE DISTRICT

This Ordinance was given first title reading on May 2, 2016.

Given public hearing and second title reading on May 16, 2016.

Given third title reading.

Mr. Phillips moved for adoption. Motion seconded by Mr. Schweser.
Yes: Kendall, Schweser, Snee, Tremblay, Phillips, Twiss, Oda and Heath.
No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-29-2016
ORDINANCE CHANGING THE ZONING OF INLOT 8861 (PARCEL NO. DO8-103276) IN THE CITY OF
TROY, OHIO FROM M-2, LIGHT INDUSTRIAL DISTRICT, TO OR-1, OFFICE RESIDENTIAL DISTRICT

This Ordinance was given first title reading on May 2, 2016.
Given public hearing and second title reading on May 16, 2016.
Given third title reading.

Mr. Tremblay moved for adoption. Motion seconded by Mr. Kendall.
Yes: Schweser, Snee, Tremblay, Phillips, Twiss, Oda, Heath and Kendall.
No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-30-2016
ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT-OF-WAY

This Ordinance was given first title reading on May 16, 2016.
Given second title reading.

Mr. Tremblay moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.
Yes: Snee, Tremblay, Phillips, Twiss, Oda, Heath, Kendall and Schweser.
No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Heath.
Yes: Tremblay, Phillips, Twiss, Oda, Heath, Kendall, Schweser and Snee.
No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-31-2016
ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT-OF-WAY

This Ordinance was given first title reading on May 16, 2016.
Given second title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Tremblay.
Yes: Phillips, Twiss, Oda, Heath, Kendall, Schweser, Snee and Tremblay.
No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Twiss.
Yes: Twiss, Oda, Heath, Kendall, Schweser, Snee, Tremblay and Phillips.
No: None.

ORDINANCE ADOPTED

There being no further business, the meeting adjourned at 7:56 p.m.

Clerk of Council

President of Council